2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126377

Entity Name: PAIGE BRACE CINEMA, LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1055 MATLAND CENTER COMMONS SUITE 200 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1055 MATLAND CENTER COMMONS SUITE 200 MAITLAND, FL 32751

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNINGTON, WESLEY W 442 RAYMOND AVE LONGWOOD, FL 32750 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PENNINGTON, WESLEY W

 Address:
 442 RAYMOND AVE

 City-St-Zip:
 LONGWOOD, FL 32750

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WESLEY W. PENNINGTON MR. 01/29/2010